



College Prep in a Small School Environment

Wednesday, March 8, 2023

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/83469568346>

The Peak to Peak community will inspire students to fulfill their academic dreams for college, to develop their creative passions and athletic talents, and to be responsible community members.

| Topic | Duration | Start | Stop | Action | Owner |
|---|----------|-------|------|-----------------|-------------|
| 1. P2P Call to Order and Roll Call | 0m | 5:00 | 5:00 | Roll Call | Chirag |
| 2. Consent Grouping a. Minutes approval for 1/11/2023 | 5m | 5:00 | 5:05 | Vote | Board |
| 3. Public Comments | 10m | 5:05 | 5:15 | Listen | Board |
| 4. Celebrations and Kudos | 10m | 5:15 | 5:25 | Listen | Board |
| 5. Science Curriculum Proposal | 10m | 5:25 | 5:35 | Discussion | Kyle |
| 6. Standards Based Grading Proposal | 10m | 5:35 | 5:45 | Discussion | Kyle/ Clara |
| 7. Transportation a. Expectations b. Limitations c. Additional Expenses | 15m | 5:45 | 6:00 | Discussion | Jennie/ Sam |
| 8. Approval of 2023-24 Student Fees | 10m | 6:00 | 6:10 | Vote | Dan K |
| 9. EDO Transition a. EDO contract extension b. New EDO Consulting Agreement | 10m | 6:10 | 6:20 | Discussion/Vote | Chirag |
| 10. Job description | 5m | 6:20 | 6:25 | Vote | Melissa |
| 11. Principal Reports | 15m | 6:25 | 6:40 | Discussion | Principals |
| Break | | 6:40 | 6:50 | | |
| 12. EDE/ EDO Reports | 20m | 6:50 | 7:10 | Discussion | Jennie/Sam |
| 13. Adjourn | 0m | 7:10 | 7:10 | Vote | Chirag |

Some portions of this agenda may be conducted in executive session, per C.R.S. § 24-6-402(4), as individual personnel, legal or contractual issues may be discussed.

**Values of the Peak to Peak board of directors: trustworthiness, honesty , diligence,
open communication, fairness, and politeness**

| 2022-2023 Board Meeting Schedule | | |
|--|-----------------------|---------------------|
| Regular meetings: | Placeholder meetings: | Special Meetings: |
| Aug 10, 2022 5:00pm | Aug 24, 2022 5:00pm | Aug 27, 2022 3:00pm |
| Sep 14, 2022 5:00pm | | |
| Oct 12, 2022 5:00pm | | |
| Nov 9, 2022 5:00pm | | |
| Dec 7, 2022 5:00pm | | |
| Jan 11, 2023 5:00pm | | |
| Feb 8, 2023 5:00pm | Feb 22, 2023 5:00pm | |
| Mar 8, 2023 5:00pm | | |
| Apr 5, 2023 5:00pm | Apr 19, 2023 5:00pm++ | |
| May 3, 2023 5:00pm** | May 17, 2023 5:00pm | |
| Jun 7, 2023 5:00pm | Jun 21, 2023 5:00pm | |
| <p align="center">(**) Annual Meeting (++) Board Work Session Included All meetings will be held in the Peak to Peak Counseling Conference Center in the north building unless otherwise noted.</p> <p align="center">Check www.peaktotopik.org for information throughout the school year</p> | | |